



**Public Safety Personnel Retirement System  
Local Board Meeting – Gilbert Fire Department**

**Wednesday, July 15, 2020**  
**VIRTUAL MEETING VIA WebEx**  
**Approximately 5:30 PM**

**Municipal Center**  
**50 E. Civic Center Dr.**  
**(480) 503-6871**  
**VIA WebEx**

**Board Members:** Leah Hubbard- Rhineheimer, Chairperson  
Fire Captain Michael Burkhart  
Deputy Chief Michael Connor  
Marci Norton  
Bryan Albee

	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>5:30</b>	<b>CALL TO ORDER</b>	
<b>1</b>	<b>ROLL CALL</b>	
<b>2</b>	<b>DEFERRED RETIREMENT OPTION PLAN (DROP)</b> Motion to approve the DROP application of Fire Engineer Ernest Magoffie a final service related retirement contributions in pay period ending July 12, 2020 and a PSPRS DROP effective date of August 1, 2020	Discussion; possible action by MOTION
<b>3</b>	<b>APPROVAL OF MINUTES OF LAST MEETING</b> Motion to approve minutes from the June 17, 2020 meeting.	Discussion; possible action by MOTION
<b>4</b>	<b>FUTURE MEETINGS</b> Next regular scheduled meeting August 19, 2020 at 5:30 pm	Review of meeting schedule and items to be included on future agenda(s)
<b>5</b>	<b>ADJOURNMENT</b>	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office at 503-6871 at least 72 hours prior to the meeting.

**WebEx Info:** [Join meeting](#)

Meeting Link: <https://gilbertaz.webex.com/gilbertaz/j.php?MTID=m3f178681881a295a8215820141ba897a>  
Meeting number: 133 344 5840  
Password: gA3mNqM5UU9

Join by phone: +1-415-655-0001 US Toll  
Access code: 133 344 5840